

MINUTES

BOARD OF FIRE COMMISSIONERS

APRIL 23, 2008

A regular meeting of the Board of Fire Commissioners was called to order at 5:58 PM by Chairman Pasquale Nuzzolillo. Also present were Commissioners Peter Criscuolo, Sam Muzio, Michael Zuccarelli, Daniel Fleming, Chief Vincent Landisio and Deputy Chief Frank Gersz, members of the department and public.

Chairman Nuzzolillo asked for a motion for approval of the minutes of the regular Board of Fire Commissioners meeting. Commissioner Muzio made a motion to approve the minutes of March 26, 2008. Commissioner Criscuolo seconded the motion.

Voted: Nuzzolillo-yes, Muzio-yes, Criscuolo-yes, Zuccarelli-yes, Fleming-yes

The Chief's report was given. He reported that we continue to stay busy and the EMS calls are in the 79% range. He then spoke of two (2) structure fires over the past week, a brush fire and a fire at Marlin Firearms in one of their machines. Chief then asked the public to be aware of the fire safety warnings in disposing of lighted materials of any sort due to the extremely dry conditions. Lastly, he spoke of a motor vehicle accident on Middletown Avenue.

Chief Landisio discussed the training in the department. He spoke of writing EMS reports on Firehouse Software. The department is done utilizing the houses on Washington Avenue for training. Lastly, the requirements for bloodborne and airborne pathogens are completed.

Chief then asked that the injury and sick leave be discussed in Executive Session. The commission agreed.

Chairman Nuzzolillo on behalf of the commission thanked the Fire-Police and the Police department for a job well done with the traffic at the motor vehicle accident on Middletown Avenue.

Chief Landisio spoke of correspondence in the department. There were three (3) thank you letters received from two (2) Town of North Haven residents and one (1) Massachusetts resident.

Commissioner Zuccarelli then touched on the letter from Massachusetts.

Chief Landisio spoke of unfinished business for the department. He spoke of the Basic Ambulance license and the hearing will be May 20, 2008. Firefighters Januszewski & Haag are doing very well at Paramedic School. Firehouse software is being utilized with writing medical reports and payroll and is working out very well. Also, three (3) new computers will be set up at Volunteer Companies for doing their own fire reports and training onto the

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As of 5-28-08 Meeting

system. The budget was finalized by the Board of Finance. The department has received great support from residents and the Firefighters union to add more personnel. He heard from Chairman Dean Volain of the Board of Finance and will be applying for a grant. He then asked the Board to support this budget. Lastly, David Kelsen of the University of New Haven was publicly thanked for his hard work as an intern in the department.

Chairman Nuzzolillo on behalf of the commission then thanked David Kelsen of UNH, for a job well done in the department during his internship. He wished him well with his career in the future.

Chief continued speaking of the new intern from University of New Haven, Anthony Maisano who is working on our ISO rating. He then concluded unfinished business with the ordinance situation in regard to Truss Construction.

Chief Landisio then spoke of new business in the department. He stated purchasing some new equipment (saws/blades) for the department and that almost all PPE has arrived and been distributed.

Chief Landisio then spoke of the good of the department. He spoke of two (2) hockey games that took place recently. Local 2987 will start the buy-a-brick program in June. Lastly, the National Day of Prayer will be held on the Town Green on May 1, 2008 at 12:00 pm and again at 7:00 pm.

There being no further public business to come before the Board, Commissioner Criscuolo moved to convene an executive session at 6:25 PM. Commissioner Muzio seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Criscuolo-yes, Zuccarelli-yes, Fleming-yes

Chairman Nuzzolillo moved to reconvene the meeting at 6:42 PM.

Voted: Nuzzolillo-yes, Muzio-yes, Criscuolo-yes, Zuccarelli-yes, Fleming-yes

There being no further business to come before the Board, Commissioner Criscuolo moved for adjournment at 6:43 PM. Commissioner Muzio seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Criscuolo-yes, Zuccarelli-yes, Fleming-yes

Respectfully submitted,

Peter Criscuolo, Secretary

The next Board of Fire Commissioners Meeting is scheduled for May 28, 2008 at the Park & Rec. Center in the Game Room at 6:00 P.M.